

Message Text

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ACTION EUR-12

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TAGS: TGEN, OECD

SUBJECT: OECD/CST, 9TH SESSION, JANUARY 28-29, 1975.

SUMMARY REPORT.

REF: SPT/A(75)1, DRAFT AGENDA

1. CST MET PRIMARILY TO FURTHER PREPARATIONS FOR PROPOSED SCIENCE MINISTERIAL, JUNE 1975. ISSUES PAPER SPT(75)2 ADOPTED IN PRINCIPLE AS CONCEPT PAPER, REVISED PER CST COMMENTS, AND WITH INCORPORATION APPROPRIATE IDEAS FROM DAS/SPR/74.67.

2. COMMITTEE SELECTED SIX BROAD PRIORITY ISSUES FOR DISCUSSION BY MINISTERS: (A) ROLE OF SCIENCE AND TECHNOLOGY IN POLICY MAKING (B) MANAGEMENT OF RESEARCH SYSTEM (C) SCIENCE, TECHNOLOGY AND SOCIETY (D) NEED FOR (PUBLIC) PARTICIPATION (E) METHODS FOR COOPERATION (F) PROBLEM OF NATURAL RESOURCES. SECRETARIAT WILL PREPARE BRIEF PAPERS DEFINING SCOPE OF EACH ISSUE.

3. BRIEF REVIEW OF BACKGROUND PAPERS DAS/SPR/74.71

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(NATURAL RESOURCES) AND DAS/SPR/74.68, 1ST REVISION

(SOCIAL DIMENSIONS) LED TO GENERAL ACCEPTANCE IN PRINCIPLE, SUBJECT TO REVISION BY SECRETARIAT IN ACCORDANCE WITH DETAILED COMMENTS TO BE RECEIVED FROM MEMBER-COUNTRIES BY FEB.14.

4. SECRETARIAT WILL PREPARE FOLLOWING DOCUMENTS FOR CST REVIEW, MARCH 20-21:(A) REVISED MINISTERIAL AGENDA, (B) DRAFT COMMUNIQUE, (C) BRIEF PAPER ON EACH OF SIX ISSUES PER PARA 2 ABOVE, (D) REVISED BACKGROUND PAPERS, (E) REVISION OF SPT(75)2.

5. CST SUPPORTED HOLDING SCIENCE MINISTERIAL AS PROPOSED, EXCEPT FOR SPAIN, DENMARK, STILL OPPOSED. SWEDEN ORIGINALLY OPPOSED, BUT WITH POSSIBLE CHANGE OWING TO IMPROVED STATE OF PREPARATIONS. COUNCIL DISCUSSION AND DECISION THIS MATTER SCHEDULED FEB.25.

6. CST BUREAU, POSSIBLY WITH MINISTERIAL STEERING GROUP CHAIRMEN, TO MEET MARCH 18-19 TO REVIEW SITUATION PRIOR TO CST PLENARY, MARCH 20-21, SUBJECT TO COUNCIL APPROVAL OF CONFERENCE, FEB.25.

7. OTHER BUSINESS: (A) BRIEF SUMMARY STATEMENT ON PREPARATIONS FOR OECD COMPUTER/TELECOMMUNICATIONS CONFERENCE, FEB.4-6. (B) AGREEMENT ON MEETING OF AD HOC GROUP ON ENERGY R & D (COLOMBO GROUP), EARLY MARCH, TO REVIEW FINAL VERSION REPORT AND SUGGEST FOLLOW-UP AS APPROPRIATE.

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